

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins):

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Lili M. Harrell	REPORTER/FTR FTR 9:53am - 10:10am	
MAGISTRATE JUDGE Elizabeth D. Laporte	DATE September 19, 2007	NEW CASE <input type="checkbox"/>	CASE NUMBER CR 07-0586 - 02 MAG

## APPEARANCES

DEFENDANT Cleide Faria	AGE 48	CUST N	P/NP P	ATTORNEY FOR DEFENDANT Betsy Wolkin	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Wendy Thomas	INTERPRETER Susan Howard - Portuguese		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

## PROCEEDINGS SCHEDULED TO OCCUR

<input checked="" type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REV.	<input type="checkbox"/> ATTY APPT HEARING

## INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME
--	---	---	------------------------------------

## ARRAIGNMENT

<input checked="" type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> TRUE NAME
---	---	---	------------------------------------

## RELEASE

<input checked="" type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
--	--	-----------------------	---------------	---

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
---	---	---

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
---	---	-----------------------------------	-----------------------------------	---	---

ORDER REMOVED TO THE DISTRICT OF

## PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input checked="" type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input checked="" type="checkbox"/> One
<input checked="" type="checkbox"/> PRESENTENCE REPORT ORDERED	<input checked="" type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

## CONTINUANCE

TO: 1/14/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 9:30am	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. Laporte	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input checked="" type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

## ADDITIONAL PROCEEDINGS

Probation referral to counsel &amp; USPO.

DOCUMENT NUMBER: